

MATERIAL REVIEWED AT CIA HEADQUARTERS BY  
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: POSAIDA, LUIS CLEMENTE  
C-30 0985  
VOL. II

INCLUSIVE DATES: \_\_\_\_\_

CUSTODIAL UNIT/LOCATION: CIA

ROOM: \_\_\_\_\_

DELETIONS, IF ANY: OFFICE OF SECURITY MATERIAL

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL NOT REVIEWED BY HSCA

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14-00000  
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TABLE SEC DISSEM BY <u>29</u> PER <u>                    </u>		TOTAL COPIES <u>20-1</u>		REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED	
PERSON/UNIT NOTIFIED <u>                    </u>		S E C R E T			
ADVANCE COPY ISSUED/PLOTTED <u>                    </u>		AT <u>                    </u>		STAFF PRECEDENCE	
ACTION UNIT  <b>LAB</b> ACTION #	I	FILE	VR	PLAN, CI4, CLOPS,	1
	N	PS/EG2, OS6, OS6/OC			2
	F				3
	O				4

T 299644 E1A693 PAGE 01-01 IN 067846  
 TOR132220Z OCT 76 CARA 31115

S E C R E T 132216Z OCT 76 STAFF

CITE CARACAS 31115

TO: PRIORITY DIRECTOR.

WNINTEL AKULE

1. FYI, STATION HAS RECEIVED REPORTS FROM SEVERAL SOURCES WHICH INDICATE ALMOST CERTAINLY THAT WKSCARLET-3 WAS ARRESTED BY DISIP 12 OCTOBER AND IS BEING DETAINED UNDER SUSPICION OF INVOLVEMENT IN THE 6 OCTOBER DESTRUCTION OF CUBANA AIRCRAFT NEAR BARBADOS, ALSO, THAT WKSCARLET-3'S OFFICE WAS RAIDED AND ALL FILES CONFISCATED MORNING 13 OCTOBER.

2. FILE: 201-2300985, E2 IMPDET.

*cc: Please give me a file to file.*  
*H.B.*

S E C R E T

Office of Security  
Polygraph Results, 29 June 1973  
Subject: 2ci. 300985





SECRET

No.

MEMORANDUM FOR: Chief, AS/3/V Emily L. Davis

Operational Approval is hereby granted in the case of SECRET/1  
 \_\_\_\_\_, for the purpose specified in your request  
 dated on 10/1/83.

Unilateral penetration of CIBACH.

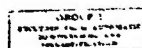
This Approval is based upon evaluation of information available to this  
 Office, and is granted under authority contained in CSI and CSI-F 10-p.



Acting Chief, CI/OA  
 CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: \_\_\_\_\_

SECRET



SECRET

FILE NO. 300985

## NOTICE TO: DIVISION PERSONNEL REVIEWING THIS FILE

Please complete the following steps:

1. NAME OF REVIEWER (please print) NANCY L. DAVIS
2. OFFICE DESIGNATION OF REVIEWER: WH/3/V
3. DATE OF REVIEW 10 JULY 77
4. Do you contemplate dissemination of information reviewed: NO  
☐ to field  
☐ to another US Government Agency (if so, to whom) \_\_\_\_\_

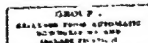
The dissemination of any Office of Security investigative information, including FBI reports, must be coordinated with CI/OA and the Office of Security.

5. Comments:

DO NOT REMOVE THE ATTACHED FOLDER FROM CI/OA

FORM 3230  
6-70

SECRET



(13-21-80)

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE	
TO:		FOI NO.	
FROM: CHIEF, CI/OA <i>C. J. [Signature]</i>		SUBJECT:	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
PRO I		RESULTS OF TECHNICAL INTERROGATION	
PRO II		U.S. COMINT TRACES	
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA	
SI TRACES (Incl. COMINT)		REVIEW OF FBI REPORT AT CI/OA	
OPERATIONAL AND DIVISION TRACES (Incl. COMINT)		OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS:			
<p>no review of the file of [illegible] to be conducted [illegible]  [illegible] [illegible] [illegible] [illegible]</p>			



14-00000

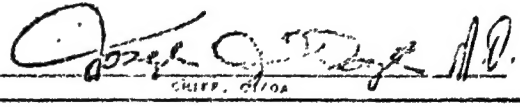
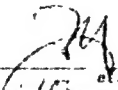
Office of Security, Investigative Report

26 April 1972

Subject: 319235

300985

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK		DATE 19 January 1972 JR	
TO : Deputy Director Security, IOS		PROJECT AND AREA OF ASSIGNMENT	
FROM: Chief, CI/Operational Approval and Support Division		WH/3/V Venezuela	
SUBJECT: 201 - 300985 SO - 319235			
TYPE OF REQUEST		OS INDICES RESULTS BY	
<input checked="" type="checkbox"/> POA <input checked="" type="checkbox"/> OA <input type="checkbox"/> CNC <input type="checkbox"/> SI <input type="checkbox"/> SDI	<del>Nothing since 16 Aug. 1967</del> 26 January 72		FBI CHECK RESULTS BY (Date)
USE OF SUBJECT			
Informant			
SPECIAL INSTRUCTIONS (Limitations on investigation, cover protest, etc.)			
IP	NDI	DIVISION (include comint)	FIELD
	NDI		NR
ATTACHMENTS	PARTIAL DID	OTHER	
REMARKS			
SO# 319235. T/N: POSADA Carriles, Luis Clemente DPOB: 15 February 1928, Cienfuegos, Cuba <div style="text-align: right;">           CHIEF, CI/OA       </div>			
ENDORSEMENT			
TO : Chief, CI/OA		DATE 20 Jan 72	
FROM: Deputy Director Security, IOS			
<input checked="" type="checkbox"/> 1. OS indices results: OS # 319235 - No info since 7/1			
<input checked="" type="checkbox"/> 2. Checks were conducted at the indicated Agencies with negative results:			
FBI	ONI	ACOM	STATE
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PP	CSZ	HCUA	OSI
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
I & U			
<input type="checkbox"/>			
<input checked="" type="checkbox"/> 3. Checks were conducted at the following Agency(ies) with positive results, reports attached: <u>State, FBI</u>			
<input checked="" type="checkbox"/> 4. Domestic Field Investigation has been completed, <u>1</u> reports attached.			
<input type="checkbox"/> 5. Domestic Field Investigation favorable, reports will follow within 60 days.			
REMARKS			
<div style="text-align: right;">           20 Jan 72          DEPUTY DIRECTOR SECURITY, IOS       </div>			